

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, Council Member District No. 2

A meeting of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, was held on **Monday, August 9, 2010**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:24 p.m.

PRESENT: Chairman Timothy J. Callanan, Council District No. 2; Committee Member Phillip Farley, Council District No. 1; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Caldwell Pinckney, Jr., Council District No. 7; Supervisor Daniel W. Davis; Ms. Nicole Ewing, County Attorney and Ms. Barbara B. Austin, Clerk of County Council. Committee Member Steve C. Davis, Council District No. 8 was absent.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Callanan: "I'd like to call the Committee on Water and Sanitation to order. First on the agenda is the approval of minutes from July 12, 2010."

Committee Member Farley: "So move"

Committee Member Fish: "Second"

Chairman Callanan: "We have a motion and a second. Do we have corrections or changes to these minutes? (No Response) With no changes, all those in favor, signify by saying Aye? (Ayes) Opposes Nay? (No Response) Minutes stand approved as presented."

It was moved by Committee Member Farley and seconded by Committee Member Fish to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

EXECUTIVE SESSION

It was moved by Council Member Farley and seconded by Council Member C. Davis to **enter** into **Executive Session** to discuss matters relating to the expansion of industries or other businesses in the area served by the County; discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property; the receipt of legal advice, where the legal advice relates to a pending, threatened or potential claim; or other matters covered by the attorney/client privilege; settlement of legal claim; or the position of the County in other adversarial situations involving the assertion against the County of a claim. The motion passed by unanimous voice vote of Council.

The Committee entered into Executive Session at 7:26 p.m., and returned to its Committee meeting at 7:32 p.m.

Ms. Nicole Scott Ewing, County Attorney: "Mr. Chairman, the Committee went into Executive Session for the reasons stated in the motion. No action was taken."

A. Consideration prior to First Reading of a Seventh Supplemental Ordinance providing for the issuance and sale of Berkeley County, South Carolina, combined **Utility System Refunding Revenue Bond, Series 2010**, in the **principal amount of \$1,695,000** for the purpose of **refunding the county's \$1,695,000 Solid Waste System Revenue Bond, Series 2005**; and other matters relating thereto.

Committee Member Fish: "Move for approval"

Committee Member Pinckney: "Second"

Chairman Callanan: "I have a motion and a second. Do we have any discussion? (No Response) With no discussion, all those in favor signify by saying Aye? (Ayes) All opposed Nay? (No Response) Motion carries.

It was moved by Committee Member Fish and seconded by Committee Member Pinckney to **approve prior to First Reading of a Seventh Supplemental Ordinance** providing for the issuance and sale of Berkeley County, South Carolina, combined **Utility System Refunding Revenue Bond, Series 2010**, in the **principal amount of \$1,695,000** for the purpose of **refunding the county's \$1,695,000 Solid Waste System Revenue Bond, Series 2005**; and other matters relating thereto. The motion passed by unanimous voice vote of the Committee.

B. Review prior to Third Reading of the following:

1. Bill No. 10-28, an **ordinance** amending **General Bond Ordinance No. 96-7-33** which authorized and provided for the issuance of Solid Waste System Revenue Bonds of Berkeley County, South Carolina; expanding the definition of system therein; and other matters relating thereto.

Committee Member Fish: "Move for approval"

Committee Member Schurlknight: "Second"

Chairman Callanan: "I have a motion and a second. Is there any discussion? (No Response) All those in favor signify by saying Aye? (Ayes) Opposes Nay? (No Response) Motion carries."

It was moved by Committee Member Fish and seconded by Committee Member Schurlknight to **approve** prior to **Third Reading, Bill No. 10-28**. The motion passed by unanimous voice vote of the Committee.

2. Bill No. 10-29, an **ordinance** amending **General Bond Ordinance No. 91-4-10** which authorized and provided for the issuance of Water and Sewer System Revenue Bonds of Berkeley County and **General Bond Ordinance No. 03-03-12** which authorized and provided for the issuance of Water and Sewer System Revenue Bonds of Berkeley County, South Carolina; expanding the definition of system therein; and other matters relating thereto.

Committee Member Schurlknight: "Move for approval"

Committee Member Pinckney: "Second"

Chairman Callanan: "I have a motion and a second. Any discussion? (No Response) All those in favor, signify by saying Aye? (Ayes) Opposes Nay? (No Response) Motion carries.

It was moved by Committee Member Schurlknight and seconded by Committee Member Pinckney to **approve** prior to **Third Reading, Bill No. 10-29**. The motion passed by unanimous voice vote of the Committee.

C. Colin Martin, Berkeley County Water and Sanitation Authority, Director, Re: Landfill Scales Update.

Mr. Martin: "Chairman, this is just for your information. No action is requested. Our inbound/outbound scale set was installed in 1998 and placed into service in 1999. Generally, 10 years is considered the life of this particular equipment. We have seen increased maintenance that has been required. In view of that increased maintenance requirement, we have budgeted for the replacement of those scales in this years' budget. However, a certain degree of urgency was added last week when we suffered a casualty. The rocker arms were pulled out of the foundation and the spring pedestal plates were bent. We were able to repair the casualty back into calibration, but we fear that it will be just a matter of time before that happens again. Just wanted to alert you to say that we have contingency plans if that happens. But we need to move as quickly as possible for the procurement of new scales. We are in the process of writing the bid specs now and would hope to have them out with our General Services Engineers review and approval by the end of next week. We are going to go with a shortened bid time of 15 days instead of the more conventional 30 days and then bid in the normal process. If we do have a casualty there is a possibility that it would be prudent for me to recommend to the Supervisor that we implement the Emergency Procurement part of the Berkeley County Code and notify you immediately if that is the case."

Committee Member Fish: "Mr. Chairman"

Chairman Callanan: "Mr. Fish"

Committee Member Fish: "Just a question, do we provide outside service, scale services to any other truck or just for our own use?"

Mr. Martin: "I'm sorry sir?"

Committee Member Fish: "Do we provide scale services for other entities or other trucks or just for our own use?"

Mr. Martin: "Just for our own."

Chairman Callanan: "And so this would be up in front of us when? End of the month?"

Mr. Martin: "Yes sir."

Chairman Callanan: "You would need a Special meeting in two weeks?"

Mr. Martin: "Yes sir"

Committee Member Call: "Mr. Chairman"

Chairman Callanan: "Go ahead Mr. Call"

Committee Member Call: "Mr. Martin, you said this is just for the Berkeley County Landfill vehicles?"

Mr. Martin: "No sir. It is for the operation of the Berkeley County Landfill."

Committee Member Call: "But everybody's' vehicles go across this?"

Mr. Martin: "Yes sir. That's how we measure the tonnage for our revenues."

Committee Member Call: "Ok, we don't need people coming out of there saying 'Two weeks ago, my tare was two tons lighter and start that kind of stuff'. They will think they have been overbilled for tipping fees. So it really ought to be fixed before anybody does start questioning it."

Mr. Martin: "Yes sir"

Committee Member Call: "Thank you Mr. Chairman"

Chairman Callanan: "Any further questions?"

Committee Member Schurlknight: "Just one more. It's in calibration now, correct?"

Mr. Martin: "Yes sir"

Committee Member Schurlknight: “So we are not losing any revenue. We are billing correctly at the moment?”

Mr. Martin: “That is correct.”

Committee Member Schurlknight: “The question is ‘How long is it going to last before we do have a ...’?”

Mr. Martin: “This is just a kind of heads up that it may happen.”

Committee Member Schurlknight: “Right, ok”

Chairman Callanan: “Ok, no further questions? (No Response) Thank you, Mr. Martin, for the update. I’ll entertain a motion to adjourn.”

It was moved by Committee Member Schurlknight and seconded by Committee Member Farley to **adjourn** the Committee on Water & Sanitation meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 7:37 pm.

September 13, 2010

Date Approved

ADDENDUM

COMMITTEE ON WATER AND SANITATION (Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, District No. 2

Members: Mr. Phillip Farley, District No. 1
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday August 9, 2010, at 6:00 p.m.**, following other scheduled meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

ADD:

C. Colin Martin, Berkeley County Water and Sanitation Authority, Director, Re: Landfill Scales Update.

August 6, 2010
S/Barbara B. Austin, CCC
Clerk of County Council

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

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Members: Mr. Phillip Farley, District No. 1
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
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AGENDA

APPROVAL OF MINUTES

July 12, 2010

A. Consideration prior to **First Reading** of a **Seventh Supplemental Ordinance** providing for the issuance and sale of Berkeley County, South Carolina, combined **Utility System Refunding Revenue Bond, Series 2010**, in the **principal amount of \$1,695,000** for the purpose of **refunding the county's \$1,695,000 Solid Waste System Revenue Bond, Series 2005**; and other matters relating thereto.

B. Review prior to **Third Reading** of the following:

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August 4, 2010
S/Barbara B. Austin, CCC
Clerk of County Council